

# ACE Board Meeting Agenda

**Date:** Wednesday, February 11, 2015

**Time:** 1p.m. – 2:30p.m.

**Location:** DA Admin 109

ITEM NO.	ITEM DESCRIPTION	DURATION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
<b>CLOSED SESSION</b>					
A.	<b>Reports to the Board</b> • Updates	30 Min	I	B.Booth	
<b>OPEN SESSION</b>					
B.	<b>Report out from Closed Session</b>	02 Min	I	Monary	
C.	<b>Approval of Minutes</b> • 11/12/2014 minutes • 01/14/2015 minutes	5 Min	A		
D.	<b>Financials</b> • Financial Reports (December 2014)	5 Min	I/D	A.Perez	
E.	<b>Public Comment</b>	5 Min	I	Membership	
F.	<b>Announcements &amp; Additions to Agenda</b>	5 Min	I	Monary/All	
G.	<b>Committee Reports</b> • Negotiations Report • College Council • PARC • Benefits/JLMBC – Benefits Trust • Budget - District, FH, DA • Other Committees: HRAC, PBTs	10 Min	I/D	Representatives C. White M. Trospen  B Monary	
H.	<b>Old Business</b> • Board Stipend Q & A • PAC formation (Chris Dubeau, presenter)	20 Min	I/D/A		
I.	<b>New Business</b> • Appointment of Al Guzman to Steward	10 Min	I/D/A		

*Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback*

DISTRIBUTION	VACANT POSITIONS
William Baldwin, Anthony Booth, Bradley Booth, Christopher Cervantes, Christopher Dubeau, Art Hand, Keri Kirkpatrick, Arthur Levine, Blanche Monary, Olivia Patlan, Annette Perez, Denise Perez, Matt Trospen, Chris White, Selda Sigala-Aguilar	
<ul style="list-style-type: none"> <li>◆ <b>BOARD MEETING: Feb 11 2015</b>, DA Admin 109, 1pm-2:30pm</li> <li>◆ <b>FH/CS SITE MEETING: Feb 17 2015</b>, FH Altos Room, 12pm-1pm</li> <li>◆ <b>DA SITE MEETING: Mar 3 2015</b>, DA Admin 109, 12pm- 1pm</li> </ul>	